

OFFICIAL COUNCIL PROCEEDINGS

A Regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on December 7, 2015, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Traxler, Sutherland, Ischer, Cook, Schwebs, Peterson, Solberg, Cruz, Erdman, and Mercil. Luther was absent.

MOTION was made by Cook, seconded by Cruz, and carried to approve the minutes of the Regular meeting held on November 16, 2015.

PUBLIC HEARING – Jan Field attended the meeting to speak on behalf of a rezoning for the Marshfield Clinic Family Dental.

PUBLIC COMMENTS – None.

MOTION made by Mercil, seconded by Solberg, and carried unanimously to waive the first reading of the ordinance rezoning Lot 2, Block 3 Stout Technology Park from Technology Park Specialized Industrial District (T-1) to Local Commercial District (B-2).

MOTION made by Cruz, seconded by Cook, and carried unanimously to waive the second reading of the ordinance rezoning Lot 2, Block 3 Stout Technology Park from Technology Park Specialized Industrial District (T-1) to Local Commercial District (B-2).

MOTION made by Mercil, seconded by Traxler, and carried unanimously on a roll call vote to adopt the ordinance rezoning Lot 2, Block 3 Stout Technology Park from Technology Park Specialized Industrial District (T-1) to Local Commercial District (B-2).

MOTION made by Solberg, seconded by Schwebs, and carried unanimously on a roll call vote to approve the 2016 water utility operating budget as presented.

MOTION made by Schwebs, seconded by Cruz, and carried unanimously on a roll call vote to approve the 2016 wastewater utility operating budget as presented.

MOTION made by Cruz, seconded by Erdman, and carried unanimously on a roll call vote to approve the 2016 solid waste utility operating budget as presented.

MOTION made by Traxler, seconded by Solberg, and carried unanimously on a roll call vote to approve the 2016 storm water utility operating budget as presented.

MOTION made by Solberg, seconded by Cruz, and carried unanimously on a roll call vote to approve the proposed 2016 Capital Improvement Program as presented.

MOTION made by Schwebs, seconded by Solberg, and carried unanimously on a roll call vote to approve the write off of 2011-2014 uncollectible invoices, stale checks, and personal property as presented.

MOTION made by Mercil, seconded by Traxler, and carried to approve the request for legal counsel name changed from Schofield, Higley and Mayer S.C. to Schofield, Parent, Mayer and Huff S.C. as of January 1, 2016.

MOTION made by Solberg, seconded by Cook, and carried to approve the request from UW-Stout to close parts of 3rd Street East, 13th Avenue and 10th Avenue, May 18-21, 2016 for the Science Olympiad National Tournament.

BUDGET TRANSFER – None

MAYOR'S REPORT – The WinterDaze Parade will be at 6:30 pm on Thursday December 10, 2015

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – The building inspector's monthly report was presented to the Council. Library hours have changed and were presented to the Council.

CLAIMS - MOTION was made by Erdman, seconded by Sutherland, and carried unanimously on roll call vote to approve payment of the following claims:

December 7, 2015 Claims

Aramark	\$	1,254.93
Auto Value		82.57
Behling/Troy		13,052.00
Bond Trust Services		350.00
Cardmember Services		7,113.97
Cedar Corp		32,346.58
Commonweal		2,000.00
Decker Supply		307.36
Dunn Co Register Deeds		33.00
Fabick Rents		296.50
Fastenal		90.67
Friest/Melissa		150.00
Halverson Bros		2,303.00
Heritage Crystal Clean		260.58
Indianhead Truck-NAPA		586.36
Legacy Dist		154.87
M E U W		6,000.00
Optics Planet		225.00
Racom Corp		50.00
Schofield, Higley, & Mayer		12,629.22
Stark's Metal Works		30.00
V & H Inc		1,575.38
Vessco, Inc		1,287.98
Walt's Petroleum		883.25
Xcel Energy		49,281.30
24-7 Telcom		3,616.65

Parking Utility Claims

City Treasurer	755.87
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Total \$ 136,717.04

LICENSES - MOTION made by Cruz, seconded by Solberg, and carried to approve the following licenses:

OPERATORS:

Evelyn L. Baron; Marilla M. Benson; Rosemary H. Jarman; Robert E. Jones; Heather R. Knutson.

TEMPORARY "CLASS B" WINE LICENSE:

St. Joseph Parish – April 23rd, 2016 @ 921 Wilson Ave., (event = Dinner and Wine Tasting to benefit Tuesday's Table).

LICENSE YEAR – JANUARY 1,2016 TO DECEMBER 31,2016

PAWNBROKER: Pawnex, LLC (Terry J. Mercer, Jr.) 620 Main Street.

SECONDHAND JEWELRY DEALER and SECONDHAND ARTICLE DEALER:

Joan M. Navarre (Navarre Antiques dba Triangle Art & Antiques) 335 Main St. E.;

Linda M. Chase (Town & Country Antiques) 244 Main St.;

Bonnie J. Trimble & Mary Genson (Estate Emporium, LLC) 222 E. Main St.;

Nancy J. Knocke (Serendipity Antiques) 436 E. Main St.

SECONDHAND ARTICLE DEALER:

Dustin B. Jepperson (The District Company) 313 Main St. E.;

Robert S. Federico (Menomonie Motor Sports) 2219 S. Broadway

MOTION made by Ischer, seconded by Sutherland and carried to adjourn.

Cally Lauersdorf, City Clerk